



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

BISCO-BONNEVILLE INDUSTRIAL SUPPLY CO.

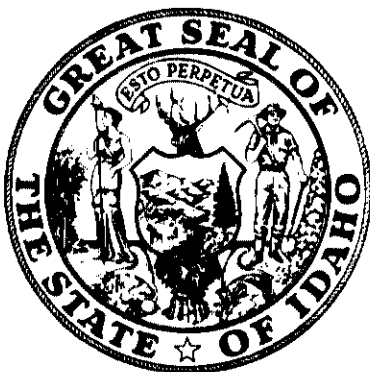
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

BISCO-BONNEVILLE INDUSTRIAL SUPPLY CO.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated July 1, 19 80



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

100 JUN 26 AM 0 39
STATE OF IDAHO
ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

BISCO-BONNEVILLE INDUSTRIAL SUPPLY CO.

We, the undersigned, being the president and secretary of Bisco-Bonneville Industrial Supply Co., an Idaho corporation, do hereby certify:

a. The name of the corporation is Bisco-Bonneville Industrial Supply Co.

b. Article V of the Articles of Incorporation of Bisco-Bonneville Industrial Supply Co. is amended to read as follows:

ARTICLE V

The total authorized capital stock of this corporation shall consist of 10300 shares of non-assessable no par value common stock and 1,500 shares of non-voting preferred stock, with each share of preferred stock having a par value of \$100.00. The designations, references, privileges and voting powers of the shares of each class and the restrictions and qualifications thereof shall be as follows:

A. Common Stock-No Par Value.

1. Each holder of a share of common stock, which shall have no par value, shall be entitled to one vote for each share thereof held, to be voted in person or by written proxy at all annual or special meetings of the shareholders, or on matters on which the shareholders are entitled to vote, under such terms and conditions as shall be provided in these Articles, or the By-Laws of the corporation, or by law.

2. Subject to the rights of the preferred stock, such dividends as may be determined by the Board of Directors may be declared and paid on the common stock from time to time out of the surplus of the corporation legally available for the payment of dividends. The Board of Directors

shall have the power from time to time to fix and determine and to vary the amount of working capital of the corporation, and to direct and determine the use and disposition of any surplus of the corporation.

B. Preferred Stock - \$100.00 Par Value.

1. The preferred stock shall not entitle its holders to any voting rights.

2. A dividend equal to three and one half (3-1/2%) of the par value of a share of preferred stock shall be paid on each share of preferred stock on March 31st, June 30th, September 30th, and December 31st, of each calendar year. Each share of preferred stock shall be callable by the corporation at any time, subject only to the restrictions of the applicable provisions of Idaho law. The call price of each share of preferred stock shall be determined according to the following table:

<u>No. of Months between the Time of Issuance and the Time of Call</u>	<u>Price</u>
0 - 12	\$105.00
13 - 24	104.00
35 - 36	103.00
37 - 48	102.00
more than 48	101.00

3. Upon liquidation, the preferred shareholders shall be paid the amounts of any accumulated but unpaid dividends, plus par value of such preferred stock. After the payment of such dividends and par value, the preferred stock shall not be entitled to receive any other share of the assets of the corporation.

c. On the 19th day of April, 1980, the foregoing Amendment of the Articles of Incorporation of Bisco - Bonneville Industrial Supply Co. was consented to and authorized by and adopted by all of the directors of the corporation and the holders of all of the issued and outstanding stock of said corporation entitled to vote, by unanimous written consent pursuant to the applicable provisions of Idaho law.

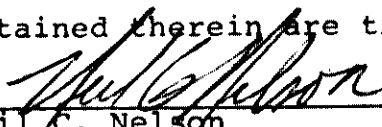
d. The number of shares outstanding are two hundred ninety-six (296) and the number of shares entitled to vote

2 - ARTICLES OF AMENDMENT

Bisco-Bonneville Industrial Supply Co.

STATE OF IDAHO)
) ss.
County of Bonneville)

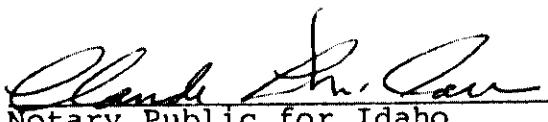
NEIL C. NELSON, being first duly sworn, deposes and says: That he is the President of Bisco-Bonneville Industrial Supply Co., an Idaho corporation; that affiant acknowledges that he has signed the foregoing document in his capacity as said corporation's President; that affiant has read the foregoing and above document and knows the contents thereof and declares that the statements contained therein are true.



Neil C. Nelson

SUBSCRIBED AND SWORN to before me this 21st day of May, 1980.

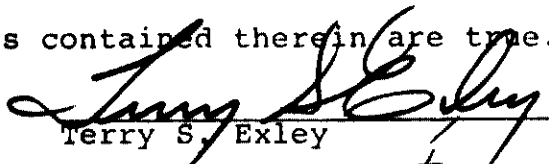
(seal)



Notary Public for Idaho
Residing at Idaho Falls, Idaho
My commission expires: July 1982

STATE OF IDAHO)
) ss.
County of Bonneville)


TERRY S. EXLEY, being first duly sworn, deposes and says: That he is the Secretary of Bisco-Bonneville Industrial Supply Co., an Idaho corporation; that affiant acknowledges that he has signed the foregoing document in his capacity as said corporation's Secretary; that affiant has read the foregoing and above document and knows the contents thereof and declares that the statements contained therein are true.



Terry S. Exley

SUBSCRIBED AND SWORN to before me this 21st day of May, 1980.

(seal)



Notary Public for Idaho
Residing at Idaho Falls, Idaho
My commission expires: July 1982

on this Amendment were three thousand five hundred seventy-six (3576).
There was only one class of stock, common stock.


e. All of the shares of issued and outstanding stock of the corporation were voted in favor of the Amendment.

f. The Amendment does not provide for the exchange, reclassification or cancellation of issued shares.

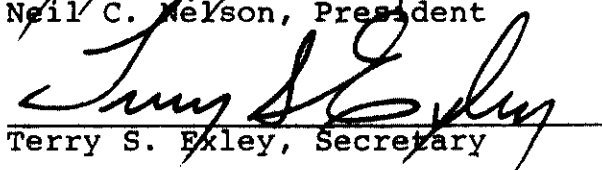
g. The Amendment affects a change in the amount of stated capital by increasing said capital by \$150,000.00. The amount of stated capital, as changed by such Amendment, is now \$180,000.00.

The Articles of Incorporation of Bisco-Bonneville Industrial Supply Co. are hereby confirmed in all other respects.

IN WITNESS WHEREOF, the undersigned, being the president and secretary of Bisco-Bonneville Industrial Supply Co., respectively, have hereunto set their hands and seals this 20th day of April, 1980.



Neil C. Nelson, President



Terry S. Exley, Secretary